



Brussels, 5 October 2022
(OR. en)

13206/22
CRS CRP 37

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
21 and 23 September 2022

I. Adoption of the agenda

12508/1/22 REV 1 OJ CRP2 32

12544/2/22 REV 2 OJ CRP1 32

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 2)

General Affairs

2. Meeting of the Council (General Affairs) on
20 September 2022: Follow-up

The Committee took note of the main outcomes of the Council meeting.

3. Regulation on 2014-2020 cooperation programmes supported by the European Neighbourhood instrument (ENI-CBC) 12432/22
Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for negotiations with the European Parliament.

4. Relations with the EP (September 2022)
Debriefing

The above-mentioned item was withdrawn.

Economic and Financial Affairs

5. High energy prices and financial markets: state of play
Presentation by the Commission
Exchange of views

The Committee took note of the information provided by the Commission and held an exchange of views.

6. Meeting of the Council (Economic and Financial Affairs) on
4 October 2022: Preparation

- a) Fiscal and non-fiscal role of the EU customs 12527/22
Exchange of views

The Committee prepared this item for the Council meeting.

- b) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Justice and Home Affairs

7. Meeting of the Council (Justice and Home Affairs) on
13-14 October 2022: Agenda

The Presidency presented the main items on the agenda and approved the attendance of the following third parties:

- Justice day: the European public prosecutor for the EPPO item, Eurojust for the item on war crimes in Ukraine, the director of the Fundamental Rights Agency for an exchange of views on upholding fundamental rights in times of crises,
- Home affairs day: Frontex, the Asylum agency, Europol and eu-LISA for the point on the overall state of Schengen; Frontex, the EU Agency for Asylum, Europol and the Schengen Associated Countries for the exchange of views on Russia's aggression against Ukraine; Frontex, the EU Agency for Asylum and the Schengen Associated Countries for the point on asylum and migration; and eu-LISA for the information point on interoperability.

COREPER (PART 1)

WEDNESDAY 21 SEPTEMBER 2022

Transport, Telecommunications and Energy

33. Extraordinary meeting of the Transport, Telecommunications and Energy Council on 30 September 2022: Preparation

Council Regulation on an emergency intervention to address high energy prices 12405/22
Political agreement

The Committee prepared this item for the Council meeting and agreed to revert on this issue at one of its next meetings.

Internal Market and Industry

34. Directive on consumer credits
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 15 September 2022.

35. Regulation on general product safety (GPSR)
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 15 September 2022.

Agriculture and Fisheries

36. Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Preparation

1. Situation of agricultural production and logistics in Ukraine and connections to the EU 12281/22
Information from the Commission
Exchange of views

The Committee prepared this item for the Council meeting.

Transport

37. Decision on CORSIA offsetting requirements 12307/22
Guidance for further work

The Committee provided guidance for further work.

38. Regulation on the temporary waiver from the slot requirements 12403/22
Mandate for negotiations with the European Parliament

The Presidency took note of delegations' comments and will revert to discussions with the EP on this basis.

FRIDAY 23 SEPTEMBER 2022

Agriculture and Fisheries

36. (continuation) Meeting of the Council (Agriculture and Fisheries) on 26 September 2022:
Preparation

2. Fishing opportunities 2023: Fish stocks shared with the UK 12232/22
Exchange of views

The Committee prepared this item for the Council meeting.

3. EU-Norway and Coastal States: Annual consultations for 2023 12144/22
Exchange of views

The Committee prepared this item for the Council meeting.

IV. Any other business

COREPER (PART 2)

Proposal for a Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary

The Committee took note of the information provided by the Commission and the Hungarian delegation.

Visit by the Presidency of the European Commission to Kyiv

The Committee took note of the information provided by the Commission.

COREPER (PART 1)

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| a) | Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
<i>Information from the Commission</i> | 12429/22 + ADD 1
+ ADD 5 |
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The Committee took note of the information provided by the Commission.

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| b) | Regulation establishing the European Media Freedom Act
<i>Information from the Commission</i> | 12413/22 + ADD 5 |
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The Committee took note of the information provided by the Commission.

Non-discussion items (I)"I" items approvedCOREPER (PART 2)Judicial Affairs

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| 8. | Case T-125/22 (RT France v. Council)
<i>Information note</i> | 12395/22
JUR |
| 9. | Case C-524/22 P (Foz v. Council)
<i>Information note</i> | 12341/22
JUR |

Institutional Affairs

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| 10. | Minutes of Council meetings
<i>Approval</i> | PV CONS |
| a) | ECOFIN 17.06.2022 | 10431/22 + ADD 1 |
| b) | ECOFIN 12.07.2022 | 11277/22 + COR 1
+ ADD 1 |
| c) | FAC 18.07.2022 | 11493/22 + ADD 1 |

Appointments

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| 11. | Establishment of an official appointed to a post of Director-General for Competitiveness and Trade
<i>Adoption</i> | 11321/22
11327/22 + COR 1
STAT |
| 12. | Establishment of an official appointed to a post of Director-General for Economic and Financial Affairs
<i>Adoption</i> | 11323/22
11325/22 + COR 1
STAT |
| 13. | Two members (SI) of the Committee of the Regions
<i>Adoption</i> | 12186/22
12181/22
CDR |
| 14. | A member (DK) of the Committee of the Regions
<i>Adoption</i> | 12187/22
12184/22
CDR |
| 15. | A member (ES) of the Committee of the Regions
<i>Adoption</i> | 12211/22
12209/22
CDR |

Other

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| 16. | Attendance of third parties at the Working Party of Foreign Relations Counsellors (Horizontal questions) on 30 September 2022
<i>Approval</i> | 12404/22
RELEX |
| 17. | Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 30 September 2022
<i>Approval</i> | 12412/22
WPIEI |
| 18. | Attendance of a third party at meetings of the Budget Committee
<i>Approval</i> | 12447/22
FIN |
| 19. | Attendance of third parties at the meetings or informal videoconferences of the members of the Working Party on Public International Law - International Criminal Court (COJUR-ICC) during the Czech Presidency
<i>Approval</i> | 12147/22
COJUR |

Economic and Financial Affairs

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| 20. | Council Implementing Decision authorising Portugal to apply reduced rates of excise duty to gas oil and unleaded petrol used as motor fuels
<i>Adoption</i> | 12391/22
12099/22
FISC |
| 21. | Council Implementing Decision authorising Luxembourg to introduce a VAT derogation
<i>Adoption</i> | 12392/22
12089/22
FISC |
| 22. | ECA SR No 19/2022 on EU COVID-19 vaccine procurement
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> | 12424/22
FIN |

General Affairs

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| 23. | EP Resolutions and Decisions (September 2022)
<i>Information note</i> | 12371/22
PE-RE |
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| 24. | Conclusions on ECA SR No 8/2022 on ERDF support for SME competitiveness
<i>Approval</i> | 12402/22
COH |
| 25. | Terms of Reference of the Council Security Committee - Technical Surveillance Counter-Measures Expert Group
<i>Approval</i> | 12075/22
CSC |

Justice and Home Affairs

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| 26. | Directive on the resilience of critical entities
<i>Confirmation of the final compromise text with a view to agreement</i> | 12414/22
PROCIV |
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Foreign Affairs

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| 27. | PSC Decision EUCAP Sahel Niger/1/2022 – extension of the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> | 11605/22
11601/22
PSC DEC |
| 28. | Agreement with the US regarding the modifications in the EU's tariff rate quotas in the WTO schedule following Brexit | 11721/22 + ADD 1
POLCOM |
| a) | Council Decision on the signing
<i>Adoption</i> | 11722/22
11724/22 |
| b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | 11723/22
11724/22 |
| 29. | 12th meeting of the EU-Israel Association Council
<i>Establishment of the EU position</i> | 12459/22
MAMA |

Statement by Poland

"Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality" will be interpreted by Poland as sensitive to equality between women and men, in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union. In connection with the above, the remaining expressions containing the term "gender" will be interpreted by Poland as "sex", in accordance with Article 10, Article 19 para 1 and Article 157 para 2 and 4 of the Treaty on the Functioning of the European Union."

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| 30. | Digital Partnerships with Japan, Singapore and the Republic of Korea
<i>Authorisation to negotiate an NBI</i> | 12139/22
SERVICES |
| 31. | Council Decision authorising the opening of negotiations on cross-border data flows within the Economic Partnership Agreement with Japan
<i>Adoption</i> | 12257/22
12259/22 + ADD 1
SERVICES |
| 54. | Council Decision in support of the South-Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC) for the implementation of the Regional Roadmap on combating illicit arms trafficking in the Western Balkans
<i>Adoption</i> | 12130/22
12129/22
CORLX |
| <u>EU positions for international negotiations</u> | | |
| 32. | Council Decision on the EU position in the EU-China GIs Joint Committee as regards the adoption of its rules of procedure
<i>Adoption</i> | 11861/1/22 REV 1
11861/22 ADD 1
11862/22
11863/22
POLCOM |

COREPER (PART 1)

WEDNESDAY 21 SEPTEMBER 2022

Institutional Affairs

39. Minutes of Council meetings

Approval

- | | |
|-------------------------------|-----------------------------|
| a) EPSCO Social 16.6.2022 | 10289/1/22 REV 1
+ ADD 1 |
| b) TTE Energy 27.6.2022 | 10699/22 + ADD 1 |
| c) ENV 28.6.2022 | 10760/22 + ADD 1 |
| d) AGRIFISH 18.7.2022 | 11478/1/22 REV 1
+ ADD 1 |
| e) Extra TTE Energy 26.7.2022 | 11590/22 + ADD 1 |

Appointments

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| 40. One alternate member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 11787/22
SOC |
| 41. One member (IT) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 12246/22
SOC |
| 42. One alternate member (IT) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 12247/22
SOC |
| 43. One member (SK) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 12386/22
SOC |
| 44. One member (LV) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 12437/22
SOC |
| 45. One alternate member (LV) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 12439/22
SOC |

Other

46. Attendance of a third party at the meeting of the Youth Working Party on 28 September 2022
Approval 11001/22
YOUTH
47. Attendance of third parties at the meeting of the Working Party on International Environment Issues (Climate Change) on 27 September 2022
Approval 12401/22
CLIMA

Judicial Affairs

48. Case C-348/22 (Autorità Garante della Concorrenza e del Mercato)
Information note 12380/22
JUR
49. Case T-412/22 (Pesticide Action Network Europe v European Commission)
Information note 12370/22
JUR

EU positions for international negotiations

50. Union position on the reply to ICAO State letters 12, 13, 14, 15, 16, 23 and 27
Approval 12227/22
AVIATION
51. Council Decision on the EU position regarding the amendments to the Annexes of the Agreement on International Carriage of Dangerous Goods by Road (ADR) and by Inland Waterways (ADN)
Adoption 12319/22
12399/22
12123/22
TRANS

Environment

52. Nicosia Ministerial Declaration for the 9th Environment for Europe Ministerial Conference
(Nicosia, Cyprus 5-7 October 2022)
Authorisation to sign an NBI 12382/22
ENV

Agriculture

53. CFS Policy Recommendations on Promoting Youth Engagement and Employment in Agriculture and Food Systems for Food Security and Nutrition
Approval 12372/22 + ADD 1
AGRI

Statement by Hungary is available in document 12372/22 ADD 1.

Transport

55. Preparation of the 41st Session of the ICAO Assembly -
Sponsoring of working papers submitted by third countries
(Montréal, 27 September – 7 October 2022)
Approval
- 12565/22
AVIATION

FRIDAY 23 SEPTEMBER 2022

Institutional Affairs

Other

56. Attendance of a third party at the meeting of the Working Party
on Competitiveness and Growth (Public Procurement) on
27 September 2022
Approval
- 12665/22
MAP
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